

I.O. 411

SPECIAL BRANCH REGISTRY.

File No. J. O. 411.

SUBJECT

Spies in S'hai working for the German cause

Names involved:

Julius Dunsard, or Damsert, German, al. De Leon, al. Fuhrman,
Miss De Leon, al. Miss Blumenfeldt, Austrian al. Fuhrman
Leon Barrett, or Baratt, Turkish Jew.
Miss Fuhrman, Russian or Rumanian
Carmen Puggioni
J. Senanincki, Brazilian, Russian Jew
Moses Meyer, al Silberstein, German Jew
Moses Axelrat, or Axelvat, Turkish Jew.
Brothers Kantarowitch
J. S. Gromek
Abel (Albert) Attinger, Turkish Jew
Mrs. Dora Jackson, Jewess
Levin, Russian
Josefi, or Joseph Isaac Joseph, or Muslim.
- Turkish Jew
Mrs. J. E. Salvin, Rus. subject of German birth

rat,

uhman, alias De Leon alias Dan
Wambert, Julio Gubman.

Ettinger,

Josefi,

Barrat Leon,

Jackson (Dora)

Edebtow M.

Ruffio Ernest.

Revin,

Somenk,

De Fister

Meyer (Moses)

Stein (photo)

Shuckman (photo)

Shanghai Municipal Police.

C. I. D.
I. O. REG

Wayside Police Station.

8 th December

191 5

REPORT ON Joseph Isaac Joseph or Mussri .

Made by D.S.I. Cruickshank .

Forwarded by

Sir .

Re the attached correspondence .

The person Joseph Isaac Joseph or Mussri whom I know as Isaac Joseph , He resided with Leon Barrat at No 930 Broadway for at least a week about the month of April 1915. This is the same Leon Barrat as on Photo . I have seen Joseph frequently in Barrat's shop and on 2 occasions I saw Ettinger in their company . Leon Barrat a Turkish Jew is certainly a spy and Ettinger is one of the principal spy's in Shanghai . As regards Joseph's or Mussri's registration number in the German Consulate I am unable to verify, but I believe it is true . I know there was a certain Russian Subject residing on the premises at the same time as Joseph and would be in a good position to obtain the information given , In fact I know it is quite correct that Joseph Isaac Joseph Mussri is registered in the German Consulate but I cannot divulge my information .

E.C. Satskin who resides at No 3 Yalu Road This person is a female , She formerly kept a Coffee Shop at 112 Yangtzepoo Road for some years, I know her well, About 5 years ago . she left for Harbin where she said her Husband was a butcher. but I have never seen him , She had a family of 1 girl and 2 sons . She returned to Shanghai about 3 months ago without her family and went into partnership in a so-called low class boarding house at No 3 Yalu Road , She told us that her son was employed in the Post-Office at Yuen and her daughter was in the employment of a

Shanghai Municipal Police.

C. I. D.
I. O. RECNo. 441
Wayside Police

Station 28

December 8 th

1915

REPORT ON Joseph Isaac Joseph Musari Continued .

Made by D.S.I. Cruickshank .

Forwarded by

German Doctor at Harbin, (But I cannot say if this is true), Mrs Satskin is a Russian Subject her Husband being Russian , but Mrs Satskin I believe is German born , when formerly in Shanghai she was very fond of talking about her German birth . She was charged at the Russian Consulate last week for smuggling opium .

B. Goldenberg and A Cohen I have not interviewed as I believe they are enemy subjects .

I am .

Sir .

Your Obedient Servant .

James Cruickshank D.S.I.

Shanghai Municipal Police.

Central

Station.

9th December

1915.

REPORT ON Foreigners.

C. I. D.
I. O. REG

No. 411

Date 28/12/15

Made by D.S. Givens.

Forwarded by

Sir,

Regarding attached, I beg to report that A. Cohen owns the Star Riches and Motor Car Co. His head place of business is at No. 125 B. Well Road, and he resides in the upstairs portion of that address. Cohen came to Shanghai eight years ago. After coming here he started in a small way in the riches business, but is now pretty well to do. He is a Turk by birth, and, as far as I can learn, is a French protege. He is married to a Spanish jewess.

Bernard Goldenberg, whose proper Christian name is Abraham, Bernard being only a pet appellation, runs a cinematograph show near the west gate of the city. He has lived in Shanghai for about 15 years. Formerly he was assistant manager of the Victor ⁱⁿ Theatre, and was later manager of the Olympic Theatre. He held the latter position till he started business on his own. He left 34 North Soochow Road about 7 months ago, since when he had lived at 25 North Soochow Road. He is a Turk by birth, but, as far as I can learn, ~~he~~ is a French protege. He has a brother in Manila named M. Goldenberg, who is an American citizen. The latter visited Shanghai last week.

Your obedient servant,

J. H. Givens

Detective Sergeant.

Chief Detective Inspector.

July 1900

Re. [illegible]

34 N. [illegible]

[illegible]

[illegible]

[illegible]

Co

[illegible]

[illegible]

7/1



Shanghai Municipal Police.

S. M. POLICE.

S. I. D.

REGISTRY.

No.

Hongkew

Station.

December 30th

1915

REPORT ON Ettinger.

F I

No.

Date

Made by. D.S.I. Reeves.

Forwarded by

Chief Detective Inspector.

Sir,

I have received information that Ettinger goes almost daily to the Russian Post Office and takes delivery of letters ~~del~~ addressed to him from Vladivostock and Harbin. If the Russian Consul was notified perhaps these letters could be examined.

I am also informed that there is at present living with Ettinger, a Russian woman whose Jewish name is "Margnea", who advertises that she is a teacher of Russian. This woman has been known to make several trips to Harbin recently.

I am Sir,

Your obedient servant.

D. S. I. Reeves.

D.S.I.

862
12-17

November, 29th

5

No. 2407
Date 28/11/17

Sir,

A man named Josefi, a Turkish Jew, who lives at No. 13, Waiwan Road, stated to Detective Schmidt on the evening of November 27th that Kuttlinger and Carroll as they left Shanghai by the Shanghai Express on the night of November 25th, were carrying a great number of papers received from the Chinese Consulate and concealed in false sides and bottom of a trunk made by Hysat.

They are to meet an agent of the German Government who is said to be a Russian at Changchun 長春 and they will hand him the documents after which they will return to Shanghai.

Yours sincerely,
J. J. J.

W

Chief Detective Inspector.

Captain Superintendent of Police.

Early Report-

I.O. - HII

CONFIDENTIAL

FILED

COPY

November 2nd

The Captain Superintendent of Police.

Sir,

In connection with the attached I beg to report as follows:-

Nos. 1 & 2 already reported upon.

No. 3. We cannot say that Ettinger frequently visits telegraph offices, but he is often at Cook's office in Fochow Road which is quite near to the telegraph offices and he is often seen in conversation with Hermann Auslander, Cook's runner.

No. 4. Dora Jackson, Ettinger's wife is not on bad terms with him.

No. 5. already reported upon.

No. 6. Regarding the secret drawer and its contents concealed by flap on right hand side, we have not as yet been able to obtain reliable information.

No. 7. See No. 3.

No. 8. There is no trace of Abani Nath Mukherji having stayed at the Hotel de France in September last.

Your obedient servant,

NA

Chief Detective Inspector.

5 November 1915

My dear Mr. Sizer,

I return the enclosed documents with many thanks for the information contained therein.

Yours sincerely

H. Phillips

Ans.
Rec'd
11/15

37

X- G
No. 411
Date 28/6/16

1st November

8

Sir,

With reference to attached letter addressed to Albert Ettinger c/o British Post Office Shanghai, China, and sent from M. Edlabten 9 Morgan Mansions, Messol Sq, Commercial Road E. London England, I beg to report that we have not been able to find anyone who can tell us the language in which it is written.

Your Obedient Servant,

Chief Detective Inspector.

Captain Superintendent of Police.

41
C. I. D.
I. O. REG
No. 411
Date 23/10/15
British Consulate-General,

Shanghai.

28th October, 1915.

My dear McEuen,

Your letter of 21st September was
forwarded to the Generalat Singapore and in
acknowledging ^{our} ~~my~~ covering letter he states
that your letter interested him greatly.

Yours sincerely,

H. Phillips

Attest with pleasure

K. S. McEuen Esquire

etc., etc., etc.

COPY.

S. M. POLICE.
O. I. D.
REGISTRY.

No. 710/11
Date 28/6/10

October 8th

C. I. D.
I. O. REG
No. 411
Date 28/6/10

Sir,

There are five houses in Nanxing Road numbered 30. There is 30, 30A, 30B, 30C, and 30D. All are occupied by Japanese except 30 D which is occupied by Ettinger with whom L. Barat is connected.

Barat is a trunk maker. He is not in the cigarette trade.

The house in which Ettinger lives belongs to the Roman Catholic Mission. The property is looked after by Father Monly 21 Nanxing Road.

Haitland & Co are the agents for the house in which Barat lives at No. 230 Broadway.

Your Obedient Servant,

MA

Chief Detective Inspector.

Captain Superintendent of Police.

Shanghai Municipal Police.

S. M. POLICE.
C. I. D.
REGISTRY.

No.

Date

Station.

1915

REPORT ON

Letter from Sp. H. J. Phillips

Made by

Insp. Eick

Forwarded by

C. I. D.
REG
No. 4117
Date 98/10/16

Sir,

There are 5 houses in Nanqing Road numbered 30, 17, B, C, and D. They are all occupied by Japanese except no 30 D which is rented to Effinger this man as well as L. Baret. has been previously reported on C.I.D. file no 2862. No 31 Nanqing R. is occupied by one Ernst Ruffio - a German. He is a new comer and nothing is known about him.

Your obedient servant
A. Eick

C.D. 1.

Memorandum.

I. O. REG

FROM THE POLICE FORCE
MUNICIPAL COUNCIL.

No.

Date

Wayside

STATION.

Shanghai,

Sept 30

1915

To Chief Det. Suppl.

Central

Date

I. O. REG

33

Sir/ Regarding the person frequenting Barrato Place, I have been as yet unable to ascertain his name but I believe he is lately arrived at the German Consulate and employed as an assistant Secretary for the Turkish Subjects. There is a great falling off of persons frequenting Barrato Place but Barrato himself goes out a great deal,

forwarded by

Chief Detective Inspector

Your Obedt Servant
 W. J. James Curickshank D.S.

FILED

2862

21 9 15

Sept 20th

Sir,

Julius Dankert has as may be seen by reference to previous C&I.D. reports been connected with Barrat the trunk maker at 930 Broadway.

He, Ettinger and Barrat have been frequently in consultation and apparently good friends in days gone by but recently there has been a quarrel amongst them with the result that Dankert has left the party.

This explains this letter which I think is approximately accurate. It fits in remarkably with the information which this Department has gathered and forwarded. Evidently the members of the band are under the impression that Moses of Jerusalem is arrested at Singapore instead of Bombay in India.

Your Obedient Servant,

William M. Strong

Chief Detective Inspector.

Captain Superintendent.

COPY

Copy.

C. I. C.
No. 1111
Date 28/9/15

Shanghai the 16th September 1915.

To

H.B.M.'s Consul General,

Sir Everard Fraser Knight pp.

Shanghai.

Private and confidential

Sir,

I am taking the liberty of addressing you on a matter which no doubt has engaged already your esteemed attention and which will continue probably so at least as long as the war lasts.

Is it known to you Sir that the sedition amongst the native population in India, the Straits and Hongkong inciting the natives to rise against the British Government, is engineered from Shanghai, that spys are sent from Shanghai with false passports to the Straits, India a.s.f. from Shanghai and that the German Consul General Knipping is providing out of Government funds the expenses for such said expeditions.

There is at present a man arrested in Singapore naturally under a fictitious name who went from Shanghai to Singapore solely for the purpose of spreading sedition against H.B.M.'s Government amongst the native troops in Singapore.

After he had completed his mission there, the man should have proceeded to India especially the North (Lahore, Muttree, Rawalpindi, Peshawur) to incite there the native troops (especially Mohamedans) to rebellion.

He was arrested in Singapore and is at present in the Singapore Jail pending trial.

This man is a Turkish subject born in Jerusalem speaks fluently Turkish, Arabic, English and French is about 32 years old, medium stature, reddish whiskers, blue eyes. He is a Jew by religion and went there under the name of Meischo Moses Silbenstein.

When he was arrested in Singapore he was found to be in the possession of an English passport which naturally is only a fraud,

411
28/6/16

as this passport has been obtained here in Shanghai.

He told the Singapore Police that he was an agent of a Box and Trunk maker by name of Leon Barratt living at 930 Broadway East Shanghai and that he had only proceeded to Singapore to engage in trade.

This is all false because P. Silberstein is purely and simply a German spy.

I overheard personally his plans for the projected expedition therefore I am speaking authentic.

The German Consul General through the medium of the Turkish interpreter at the German Consulate General a man by the name of Abel Ettinger living at No. 30 Nanjing Road procured the necessary false English passport provided Silberstein with sufficient funds and sent him on his way.

The above named Leon Barratt No. 930 Broadway East Shanghai is at present the harbourer of a Turkish Lieutenant who about 2 months ago arrived per Siberians Mail from Russia. This officer who speaks Russian to perfection, was a spy in Russia.

Is it known to you, Sir, that 2 months ago there were here 4 Turkish officers, 1 a Colonel, 2 Commanders, or Bin Bashis and 1 a Lieutenant who came by way of Siberia from Russia and who since have proceeded to India for the purpose of stirring up sedition amongst Mohamedans?

2 of them went to Afghanistan and the remaining two are still in India. I may remark here that all these four spoke Arabic and Hindustani as well as Pushtu (the border language into Afghanistan).

The last expedition that left Peking to blow up the Russian Siberian Railway bridges was organised in Shanghai, not in Peking.

Sir I am a German myself but I have lived for the last 16 years in Canada and India and it may not be so very surprising altogether that I give this information to H.E.M. Consul General (sd)

Julius Danvkert, No. 10 Seward Road
C/o Cosmopolitan Hotel.

11/3

~~Cop~~
~~Handwritten~~

I. C. O.
No. 111
Date 8/26/21
REGISTRY
No. 111
Date 8/26/21

September 21,

5.

Sir Everard D.H. Fraser, K.C.M.G.,
H.B.M.'s Consul-General,
Shanghai.

Dear Sir Everard,

I return herewith Julius Dankert's letter to you. This man has, as may be seen from previous reports, been connected with Barrat, the trunk maker at 930, Broadway.

He, Ettinger and Barrat have been frequently in consultation and apparently good friends in days gone by, but recently there has been a quarrel amongst them with the result that Dankert has left the party.

The above explains this letter which I think is approximately accurate. It fits in remarkably with the information which this Department has gathered and forwarded. Evidently the members of the band are under the impression that Moses of Jerusalem is arrested at Singapore instead of Bombay in India, and I see no reason why his mind should be disabused of this fact.

Yours sincerely,

(sd) K. J. M. C.

Enc.

Copy.

Shanghai.

Sep. 16, 1915.

I. O. No. 417 Date 28/9/15

To,
H.B.M. Consul-General,
Sir Everard Fraser, Knight.
Shanghai.

Private and Confidential.

Sir;

I am taking the liberty of advising you on a matter, which no doubt has engaged already your esteemed attention and which will continue probably so - at least - as long as the war lasts.

Is it known to you, Sir, that the sedition amongst the native population in India, the Straits and Hong Kong, inciting the natives to rise against the British Government, is engineered from Shanghai, that spys are sent from Shanghai with false passports, to the Straits, India a. & f. (?) from Shanghai, and that the German Consul-General Mr. Knipping is providing out of government funds the expenses for such said expeditions.

There is at present a man arrested in Singapore, naturally under a fictitious name, who went from Shanghai to Singapore, solely for the purpose of spreading sedition against H.M.B. Government amongst the native troops in Singapore.

After he had completed his mission there, the man should have proceeded to India, especially the North (Lahore, Muttrees, Rawalpind, Peshawur) to incite there the native troops (especially Mohammedans) to rebellion.

He was arrested in Singapore and is at present in Singapore Jail, pending trial.

This man is a Turkish subject born in Jerusalem, speaks fluently Turkish, Arabic, English and French.

C. I. D.
I. O. KEE
No. 4427/16
Date

Is about 32 years old, medium stature, reddish whiskers, blue eyes. He is a Jew by religion and went here under the name of Moishe (Moses) Silberstein.

When he was arrested in Singapore he was found to be in possession of an English passport - which naturally is only a fraud, as this passport has been obtained here in Shanghai.

He told the Singapore Police that he was an agent of a box and trunk maker by name of Lion Barrat, living at 930 Broadway east, Shanghai, and that he had only proceeded to Singapore to engage in trade.

This is all false - because Silberstein because is purely and simply a German spy.

I overheard personally his plans for the projected expedition. Therefore I am speaking authentic.

The German Consul-General, through the medium of the Turkish Interpreter at the German Consulate-General, a man by the name of Abel Ettinger, living at 30 Nanzing Road, procured the necessary false English passport, provided Silberstein with sufficient funds and sent him on his way.

The above named Leon Barratt, No. 930 Broadway, East, Shanghai, is at present the harbourer of a Turkish Lieutenant, who about two months ago arrived per Siberian Mail from Russia. This officer, who speaks Russian to perfection, was a spy in Russia !

Is it known to you, Sir, that two months ago there were here four Turkish officers, one a Colonel, two Commanders or Bim Bashis, and one a Lieutenant, who came by way of Siberia from Russia, and who since have proceeded to India for the purpose of stirring up sedition amongst Mohammedans ?.

I. C. 100
No. 1111
Date 2/11/11

^{Two}
Two of them went to Afghanistan and the remaining two are still in India. I may remark here that all these 4 spoke Arabir and Hindustani as well as Pushtu (the Border language into Afghanistan).

The last expedition that left Peking to blow up the Russian Siberian railway bridges was organised in Shanghai - not in Peking.

Sir, I am a German myself, but I have lived for the past 16 years in Canada and India and it may not be so very surprising altogether that I give this information to H.B.M. Consul-General.

I am, Sir,

Yours very obedient servant,

(sd) Julius Damkert.

No. 10 Seaward Rd.,
Hongkew.

c/o Cosmopolitan Hotel.



C. I. D.
I. O. NEG
No. 447
Date 2/2/41
Council

Sept 20th 1945

Julius Damhert has, as may be seen by reference to previous C&I.D. reports, been connected with Barrat the trunk maker at 930 Broadway.

He, Ettinger and Barrat have been frequently in consultation and apparently good friends in days gone by but recently there has been a quarrel amongst them with the result that Damkert has left the party.

This explains this letter which I think is approximately accurate. It fits in remarkably with the information which this Department has gathered and forwarded. Evidently the members of the band are under the impression that Moses of Jerusalem is arrested at Singapore instead of Bombay in India.

hummingbird

Chief Detective Inspector.

Captain Superintendent.

Memorandum.

POLICE FORCE,
MUNICIPAL COUNCIL,

Shanghai.

10. 9. 1915

To

C.O.S.

Attached letter checks the
air considerably & is
practically a complete
confirmation of our
information. What %
satisfactory? Take your leave
over this.

Approved
C.O.S.

BRITISH CONSULATE GENERAL,

SHANGHAI.

18/9/15

My dear Mr. Enn,

Herewith for your personal
a letter bearing on the Bombay
enquiry as to Moses of Jerusalem
et. I should like to know more
of the writer.

Yours sincerely
H. H. H.



POLICE FORCE,
(DETECTIVE BRANCH)

C. I. D.
I. O. R.
No.
Date

Shanghai Municipal Council.

September 20th

1915

Sir, D.S.I. Cruickshank reports that at about 9.20 a.m. on the 20th inst he passed the shop of Leon Barrat the trunk maker at 930 Broadway. He saw at that time a man clad in a suit of silk pongee apparently of about 40 years of age, about 5 feet 9 inches in height, stout build, with reddish hair turning grey, red blotched face, closely cut reddish grey moustache and beard, enter the house above mentioned carrying a black leather letter case from which, when he was inside, he took several documents. The first he read over to Barrat. The two of them were seated at a table. After the first paper which appeared to be a long letter was read the reddish haired man produced what appear to be a plan of some description on a paper about two feet long and one in breadth. This was spread on the table and he and Barrat lent over it and appeared to study it for over an hour. Then the reddish haired man put the documents back into the leather letter case, came out of the shop, went next door (California Cafe) for a few minutes after which he emerged, called a ricksha and went to the German Consulate.


Your Obedient Servant,

William Armstrong
Chief Detective Inspector.

Captain Superintendent of Police.

倫吧勒花旗箱店設在虹

口百老匯路九百三十號



Trunk, Box, and Cabin Box Maker
all Kinds of American Boxes in Stock of
the Best Quality. Repairing all Kinds of
Boxes a Speciality. Work Promptly ex-
ecuted under European Supervision.

LEON BARATT,

930 BROADWAY,

SHANGHAI.

CHINA.

Copy

411
2184R
H.A.H.

3rd September

C. I. O.
I. O. R. L. G.
No.
Date.

Sir,

30 D. Nanzing Road is the address of Ettinger a Turkish Jew registered in the German Consulate, who, it is reported, is a German Secret Agent.

Ettinger is continually in the company of Leon Barat, the trunk maker at 930 Broadway. The latter very frequently visits Ettinger at his house at No.30 D.Nanzing Road and is undoubtedly the man referred to as Barat, merchant.

It was Ettinger, who, according to our information, arranged the trip on which Moses Meyer embarked when he went to India.

Your Obedient Servant,

WA

Chief Detective Inspector.

Captain Superintendent of Police.

C. I. D.
I. O. REG
No. 411
Date 23/10/16

3rd September

5.

Sir,

Ettinger is living at No.30 D Nanzing Road. He is a Turkish Jew registered in the German Consulate.

He lives with a woman whom he claims as his wife. She was formerly a barmaid in the New Travellers Hotel and was a woman of somewhat loose character. She is a Jewess, a native of London, and previous to her association with Ettinger was known as Mrs. Jackson.

Ettinger has no profession and does not appear to have any visible employment at present but it is reported that he works for the German Government as a secret service agent.

About a fortnight ago he left Shanghai by train, and went to ~~Moscow~~ where he joined a Russian named Levin whose photograph and record is attached.

He stayed there a short time and returned to Shanghai. Then Mrs. Ettinger left for the north and she is now reported to be with Levin either in Tientsin or Dalny.

Det: Sub Insptr: Cruickshank is making enquiries regarding Miller and will forward a report later on.

Your Obedient Servant,

MM

Captain Superintendent.

Chief Detective Inspector.

MEMORANDUM.

S. M. POLICE.

O. I. D.

REGISTRY. 411

From

H.B.M. CONSULATE-GENERAL,

SHANGHAI

Sept 4th 1915

To

No.

Date

C. I. D.

I. O. REG

Dear McKim

Herewith the dossier about Barakat re which
I trust is complete

Yours sincerely

H. Phillips Esq.

No.

Date

Form 52

Memorandum.

POLICE FORCE,
MUNICIPAL COUNCIL,

Shanghai.

25. 8. 1915

To

H. Phillips Esq.

Dear Phillips,
I send you the entire
file about Moses Meyer, a
his crowd - They will, I think,
assist you in your work to
Bombay.

Yours sincerely
H. Phillips

m

Shanghai Municipal Police.

C. I. O.
I. O. RECNo. 411Date 28/8/1915

Central

August 31st

191 5.

REPORT ON **J.S.Somchik**Made by **D.I.Hek**

Forwarded by

Sir,

J.S.Somchik is the manager of a small firm called *He* British Asiatic Co, the office is in an alleyway off Hankin Road (No.27). Somchik belongs to the Sassoon family and was brought up by them. He was for sometime private secretary to Sir David Sassoon.

Somchik is looked upon as a simpleton. Formerly the British Asiatic Co had their office at No.128 ¹¹² Szechuen Road, this ^{place} was taken over by the China Produce Co managed by Dr. G.Fischer, an austrian. Whether there are any connections between these firms I have so far been unable to ascertain.

Your Obedient Servant,

A. B. H.~~Chief~~ Detective Inspector.

Chief Detective Inspector.



POLICE FORCE,
(DETECTIVE BRANCH)

Shanghai Municipal Council.

C. I. D.
I. O. 1230

No. 1230

Date 25th August 1915

25th August

Sir,

Moses Meyer.

This man is not telling the truth when he says that L. Barat is a trader residing at No. 308 Nanking Road. This place has now been pulled down but previous to that it was occupied by a Chinese indigo merchant. No foreigner has ever lived there.

Meyer is known to D.S.I. Cruickshank who has often seen him in the company of L. Barat the trunkmaker at 930 Broadway.

It is probably correct that many of his associates were Russian Jews and he would be sure to know the brothers of Kantorovitch who used to be in Nankin Road but who have now gone out of business.

Sambik, General manager, British Asiatic Trading Co who is referred to as having translated his Arabic paper is undoubtedly "Somekh" on whom D.I. Eek forwarded a report a day or two ago.

Your Obedient Servant,

Chief Detective Inspector.

Captain Superintendent of Police.

BRITISH CONSULATE GENERAL,

SHANGHAI.

V-8

25 Aug. 1915.

C.M.I.

de k

Dear Mr. Ewen, ~~For what I have~~
~~not forgotten~~ you
 were kind enough to supply me
 with certain information
 re one Moses Meyer who is
 being detained on suspicion
 at Bombay.

We have now received
 a further telegram regarding
 him, copy of which I enclose,
 and I should be much
 obliged if you could help
 us to answer same.

Meyer

COPY

C. I. D.
I. O. No. 117
No. 117
Date 11/11/15

From Bombay,

To H.H. Consul General, Shanghai.

Despatched 23rd August, 1915.

Received Shanghai

Decade.

Your telegram of July 26th.

Moses Meyer in possession of passport granted by you in April last as protected British subject his Arabic papers having been translated by Gambik General Manager of British Asiatic Trading Company, office located in Nanking Road; states that he is well acquainted with Cruickshank detective of police department, Shanghai. Does not admit registration as protected person and declares that very nearly all his friends and associates were Russian Jews including brothers Kantarevitch a firm of merchants Daily Bargain Store and Nanking Road. L. Barut referred to in your telegram of July 26th: he is not trunkmaker of Broadway but trader residing at 308 Nanking Road. We await further particulars. Please telegraph result.

C O U C
11/24 VIII. 1915.

Dear Mr. McEwen,

Thank you very much
for your further information
on B's real profession.

Yours sincerely

J. P. Jones.

C. O. J.

File with copies of
y^r. reports. Mr. Grove
has kept the originals which
I have sent him.

24
-8/15. H. J. cal.

Further April 23, 1915
C. A. G. 100-23,000

19. VII.
1915.

Dear Mr. Madson,

Thank you very much for
having forwarded to me the in-
teresting report of the Chief Detecti-
ve Inspector about Barrat's
profession. I would be thankful
if Mr. Armstrong could continue
his investigations of the matter.
I am writing to Gladstone
asking to send me one of
the trunks with double bottoms
which are apparently the
work of Barrat and his
associates.

Yours sincerely
V. Gross

C o n f i d e n t i a l .

Shanghai, Aug. 16. 1915.

Dear Mr. McKuen,

Could you perhaps give me at your convenience some information about the doings of a certain L e o n B a r - r a t , Broadway East 930 ? Does he claim Turkish citizenship and German protection? Is he not connected with an other Turk or Jew in making trunks with double bottoms which have been lately imported into Vladivostok and are said to come from Shanghai

Yours sincerely

Confidential

Conf

J. G. [Signature]

In 20 [unclear]

16/15

16/15

[Signature]

Recd 20/11/15
[unclear]

25rd August

C. I. D.
I. O. REC.

No.
Date

Sir,

In continuation of my report of August 18th I beg to state that a frequent visitor to No. 930 Broadway East bears the name of Moses Axelrat or Axelvrat. He is a Turkish Jew registered in the German Consulate and he is undoubtedly a spy. He left Shanghai shortly before the war, went to Singapore, where it is alleged he obtained important photographs which he sold to the German Government. He has returned recently having been ordered away from British and French ports in the south. He is accompanied by a woman who passes as his wife. They stay at a boarding house kept by one Rosie Brandt at the corner of Yuhang and Miller Roads.

Dunkert, the German, whom I referred to in my report as an associate of Barrat, has several aliases. He is known sometimes as Dunkert, sometimes as De Leon, sometimes as Fuhrman and sometimes as Juhman.

He acts as souteneur to an Austrian woman who has assumed the name of Miss De Leon and who keeps a brothel at No. 5 Tienlong Road.

Barrat also had a woman in the same house who was known as Miss Fuhrman. Barrat obtained Turkish papers and got her registered in the German Consulate. She is reported to be either a Russian or a Rumanian by birth.

Your Obedient Servant,

MA

Chief Detective Inspector

Captain Superintendent of Police.

Shanghai Municipal Police.

Wayside

Station.

August 21st 1915

REPORT ON

Moses Axelrat

Made by Sub Insp Cruickshank Forwarded by

C. I. D.
I. O. REG.No. 111
Date 8/21/15

Sir

The person referred to does not reside at 930 Broadway but is a frequent visitor there. Moses Axelrat or Axelorat is at present residing in Rosie Brand's Boarding House at the corner of Millar & Yuhang Roads. He has also a woman in company with him who he states is his wife. He is a Turkish Subject, small size, now clean shaved with a very sallow complexion and dark hair. He was formerly in Shanghai for a short time before the war and was then wearing a black moustache. He has been ordered from all the British and French Southern Ports and undoubtedly a spy.

Your Obedt. Servant

James Cruickshank S.I.

To Chief Det. Insp.

Memorandum.

MUNICIPAL POLICE.
CHIEF DETECTIVE INSPECTOR.

Shanghai, 17 August 1915

To D.S. Cruickshank
Tel. No. 864.

Moses Axelrat a Turk registered at German Consulate residing at 930 Broadway, is reported when in Singapore before the war to have taken or caused to be taken, photos of important places in that port and sold them to German Government for 500 deats or the equivalent thereof.

Please report what you know of this man as soon as you can

Wm. W. W. W.

Chief Detective Inspector.

C. I. D.
I- Q- REG

No.
Date

18th August

Sir,

Leon Barrat who resides at No.930 Broadway East is a Turkish jew registered in the German Consulate. He is a trunk maker by profession. The Police have not been able to see any trunks with double buttons in his shop but he probably does make these articles at times.

He has several associates. One of these who resides with him is a German named Dankert, is a pianist by profession and he is reported to be in the employ of the German Government as a secret service agent.

Barrat is connected with a Turkish jew who is a German protegee bearing the name of Moses Meyer. The latter left here for India some three months ago for some purpose or other and he has been arrested in that country.

Your Obedient Servant,



Chief Detective Inspector.

Captain Superintendent.

BRITISH CONSULATE GENERAL,
SHANGHAI.

4 August. 1915

Dear Mr. Ever,

I return with many
thanks the report by the
Chief Detective Inspector
regarding Moses Meyer.

Yours sincerely

H. Phillips

Ca.
for 4/10
4/10



Shanghai Municipal Council

I. O. REC

Sir,

Leon Barrat is a Turkish Jew registered in the German Consulate and residing at 930 Broadway. He is a trunk maker but it is reported that he works harder as a scoutenur than as a trunk maker. One of his associates is a German named Damkert who lives with him at 930 Broadway who is a pianist by profession, and reported to be in the employ of the German Government as a secret service agent.



Chief Detective Inspector.

Memorandum.

930 Broadway

FROM THE POLICE FORCE,
MUNICIPAL COUNCIL,

Wayside STATION,

Shanghai, June 29 1915

To Chief Det. Inspt.

28621

Cent. 867

No.

Date

Sir/ I have complied with your instruction;
 But, Danckert's complaint is that this woman
 persists in calling him a "pimp" when she
 passes his door; From what I know of Danckert
 she seems to be a rather good judge;

Your Obedt. Servant
 James Cruckshank

MUNICIPAL POLICE.
CHIEF DETECTIVE INSPECTOR.

Shanghai, June 28th 1915.

To
Tel. No. 864.

D-21 Crunchmark

Please see the
writings of this letter and
inform him from the
Consul General for France
that Carmen Puggioni
is not a French
Citizen.

William Brewster

Copy.--

Shanghai 26th June, 25'

Monsieur,

Gaston Kahn, Consul General De France, Chevalier etc.

Shanghai.

Sir,

I wish to crave your indulgence for the lodging of a complaint against one of your subjects namely a public prostitute Carmen Puggioni, residing at No 10 Tienlong Rd, off Chapeo Rd. I may state here, that I am residing at No 930 Broadway East Hongkow, and that I am a pianist by profession and employed by the Victoria Hotel in Chapeo Rd. The above woman has been persecuting me for a considerable time. Whenever she passes my home she uses insulting words, and a verbal warning has been without effect. She lives with a Senteur, a Brazilian subject, but a Russian Jew by birth, by the name of T. Sohaninski at No 777 Broadway East, a man whose antecedents are well known to the Police of the Settlement. I had occasion to lodge a complaint against this man, and since the time this person has persecuted me with the lowest insults, insults which only a low common woman of her stamp can use. I am a German, Sir, but your name is so well known in Shanghai for fairness and strict justice, that I take the liberty of approaching you with the respectful request, to kindly use your authority and make the above mentioned woman who by her behaviour is disgracing the name of a French-woman desist from any further molestation of my person. Thanking you kindly greatly for your kindness in advance.

I am Sir,

Your obedient servant

J. Dankert (Pianist)

No 930 Broadway East.

File under
Carmen Puggioni
Sohaninski
777 Broadway
930 Broadway
J. Dankert alias
70 Tienlong Rd
Senteur
Brazilian

Simperd
alias
de Leor
alias
Fuhman
alias
Juhman

Shanghai Municipal Police.

30 Broadway

411
REG 5716
No. 2862
Station.

16th March

1915

REPORT ON Julius Bunker alias "de Leon" alias
Fuhrman alias Fuhrman

Made by. Det. J. J. Rives.

Forwarded by.

C. I. O.
I. O. REG
No.
Date

Chief Detective Officer,

Sir,

Julius Bunker alias
de Leon, alias C. Fuhrman alias Fuhrman
lived in the Savoy Hotel with a Miss
de Leon as his wife from April 11th 1914
to 31st October 1914. He now lives with
Leon Barrett a Turkish Jew resided at
the German Consulate at 930 Broadway.
Leon Barrett carries on a box making
business there and works himself in
the shop. They are both pimps but carry
on business no doubt to cover up
their pimp business. Bunker is now
employed as the piano player in the
"Cosmopolitan Hotel" Howard Road. During
the day he is either at the box shop
visits bars, ~~and~~ ^{or} visits other pimps
in the district. Bunker is a German
and registered at the ^{German} Consulate. Bunker
is a pimp to Miss de Leon, and Barrett
is a pimp to Miss Fuhrman. These two
women have a brothel at 5 Dundong Rd
and are visited by the two men.
Miss Fuhrman is a Russian, but it

Shanghai Municipal Police.

Station.

191

REPORT ON

C. I. D.
I. O. REGNo.
Date

Made by.

Forwarded by

reported that Barrett got her Turkish papers and got her registered at the German Consulate. Miss de Leon opened a brothel last year at 3 Yalu Road but it was closed down, and they opened up 705 Sinciang Road. Miss de Leon seems to be a higher class prostitute than the ordinary ones that come to this locality. She seems to have plenty of money & jewelry. It is known that she supplies bunkard with sometimes 400 to 500 dollars at a time. Miss de Leon's proper name is Mrs. Blumenfeld.

I am, Sir,

Your obedient servant

Eug. A. Reeves.

Det. S. I.

file


MAR 17 1915